

## **Revised TPB Regional Transit Governance Guiding Principles**

- **Pay to Play** – “Good-Faith” Participation
  - ✓ means an affirmative vote by each participating entity to be a part of the new governance structure
  - ✓ to share the cost (administrative, capital and operating) in accordance with their participation
- **Existing operators** will have a policy voice
  - ✓ within any new entity or
  - ✓ through the continuation of the exiting representative TPB/policy board
- **Weighted representation** - should include a combination of
  - ✓ Funding – how much you pay determines how much your vote counts
  - ✓ Service Statistics – How much service you receive - raw numbers in determining structure of a new entity.
- **Initially Will not Operate Service or Own Assets**
  - ✓ Have the flexibility to do so as future circumstances require.
  - ✓ Individual members/entities can own or operate transit.
- **Driver of Regional Transit Policy**
- **Designed Evolution** –
  - ✓ should provide for maximum flexibility
  - ✓ allow for innovative implementation strategies such as PPP, concessions
  - ✓ other contracts/arrangements/business models for services and infrastructure
- **Foster Collaborative Implementation and Services** through Existing Assets
- **Regional Governance structure must include**
  - ✓ public accountability, transparency and
  - ✓ performance measurement against adopted objectives
- **New Governance Objectives**
  - ✓ Rapid and Cost-Effective Implementation and Operation of Concept 3
  - ✓ “State of Good Repair” of Existing System and New Investments
  - ✓ Regional Transit Policy
  - ✓ Service Coordination
  - Performance Measures
  - Fare Policy
  - Data Collection and Dissemination
  - Transit Marketing